

P02000010243

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

ELEGANT LIVING QUARTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELEGANT LIVING QUARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13895 Northeast 11th Avenue

North Miami Beach, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Operation of full service quarters.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) shares, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

National Corporate Research, Ltd.

1406 Hayes Street, Suite 2; Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Norma Rodriguez

c/o National Corporate Research, Ltd.

225 West 34th Street, New York, NY 10122-0032

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

John Morrissey, Assistant Vice President

Norma Rodriguez

Signature/Incorporator

Norma Rodriguez

1/29/02

Date

1/29/02

Date

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